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*Mary Louise Garcia*

PGS 3 \$24.00

**NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.**

### AMENDMENT OF PAID UP OIL AND GAS LEASE

STATE OF TEXAS

COUNTY OF TARRANT

Whereas, Jack Williams Chevrolet, L.P., a Texas limited partnership ("Lessor") executed and delivered to XTO ENERGY INC. ("Lessee") a Paid Up Oil and Gas Lease dated May 1, 2008, a Memorandum of Lease of which is recorded as Instrument No. D208198084 of the Official Public Records of Tarrant County, Texas (collectively referred to herein as the "Lease"), covering lands in Tarrant County, Texas, which are more particularly described in the Lease; and

Whereas, Lessor and Lessee wish to amend the legal description of the lands covered by the Lease;

NOW, THEREFORE, for \$10.00 and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee hereby amend the Lease by deleting the Exhibit "A" attached to the Lease and replacing it with the Exhibit "A" attached hereto.

Lessor and Lessee hereby adopt, ratify and confirm the Lease as to all of the terms and provisions therein, as amended by this agreement, and for the same consideration, Lessor does hereby lease, grant, demise and let the interest of Lessor in the lands covered by the Lease, as amended by this agreement, unto Lessee, and its successors and assigns, in accordance with all of the terms and provisions of the Lease, as amended by this agreement.

Except as herein amended, the Lease shall remain in full force and effect as originally written.

IN WITNESS WHEREOF, this instrument is executed this 8<sup>th</sup> day of February, 2011, but effective for all purposes May 1, 2008.

#### LESSOR:

Jack Williams Chevrolet, L.P.,  
a Texas limited partnership

By: Jack Williams Chevrolet Holding, L.L.C.,  
as General Partner

By: *J. Roger Williams*  
J. Roger Williams, Manager

#### LESSEE:

XTO ENERGY INC.

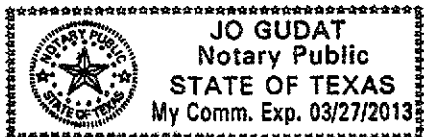
By: *Edwin S. Ryan, Jr.*  
Edwin S Ryan, Jr., Senior Vice  
President - Land Administration

*HG*

ACKNOWLEDGEMENT

STATE OF TEXAS                   §  
   §  
COUNTY OF Parker           §

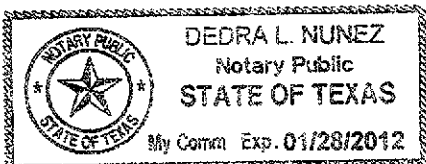
This instrument was acknowledged before me on this 31 day of JAN, 2011, by J. Roger Williams, as Manager and President of Jack Williams Chevrolet Holding, L.L.C., general partner of HKW 820 Partners, L.P., a Texas limited partnership.



Jo Gudat  
Notary Public, State of Texas

STATE OF TEXAS                   §  
   §  
COUNTY OF TARRANT         §

This instrument was acknowledged before me on the 8<sup>th</sup> day of Feb., 2011, by Edwin S. Ryan, Jr., Senior Vice President--Land Administration for XTO Energy Inc., a Delaware corporation, on behalf of said corporation.



Debra L. Nunez  
Notary Public, State of Texas

**EXHIBIT "A"**

Attached hereto and made a part hereof to that certain Amendment of Paid Up Oil and Gas Lease by and between Jack Williams Chevrolet, L.P. and XTO Energy Inc., to-wit:

Being a 29.325 acre tract of land situated in the Hays Covington Survey, Abstract No. 256, Tarrant County, Texas and being more particularly described as follows:

**BEGINNING** at a point in the centerline of Renzel Boulevard from which a 1/2" iron rod found for the southeast corner of Jack Williams Addition as recorded in Volume 388-138, Page 75 (Public Records, Tarrant County, Texas) bears North 89 degrees 09 minutes 00 seconds West, a distance of 40.00 feet;

**THENCE** North 89 degrees 09 minutes 00 seconds West, a distance of 832.85 feet;

**THENCE** North 00 degrees 52 minutes 32 seconds East, a distance of 237.22 feet;

**THENCE** North 62 degrees 51 minutes 21 seconds West, a distance of 478.90 feet;

**THENCE** South 80 degrees 00 minutes 34 seconds West, a distance of 294.42 feet to a point in the centerline of Interstate Highway 820;

**THENCE** along the centerline of said Interstate Highway 820 the following;

North 09 degrees 59 minutes 26 seconds West, a distance of 377.04 feet;

North 12 degrees 41 minutes 47 seconds West, a distance of 269.10 feet to the intersection of the centerline of said Interstate Highway 820 and the centerline of Highway 80 (Camp Bowie Boulevard);

**THENCE** along the centerline of said Highway 80 (Camp Bowie Boulevard) the following;

South 89 degrees 07 minutes 21 seconds East, a distance of 646.87 feet;

South 89 degrees 08 minutes 14 seconds East, a distance of 99.50 feet;

**THENCE** South 00 degrees 50 minutes 20 seconds West, departing the centerline of said Highway 80, a distance of 323.69 feet;

**THENCE** South 89 degrees 09 minutes 40 seconds East, a distance of 235.00 feet;

**THENCE** North 00 degrees 50 minutes 20 seconds East, a distance of 323.59 feet to a point in the centerline of said Highway 80;

**THENCE** South 89 degrees 08 minutes 14 seconds East, along the centerline of said Highway 80 (Camp Bowie Boulevard), a distance of 688.37 feet to the intersection of the centerline of said Highway 80 and the centerline of said Renzel Boulevard;

**THENCE** South 00 degrees 00 minutes 51 seconds East, along the centerline of said Renzel Boulevard, a distance of 1025.49 feet to the **POINT OF BEGINNING**, containing 29.325 acres or 1,277,411 square feet of land, more or less.